



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

March 16, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of March 2, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
 - Legislative I.R. 1205-2016
8. 2015 Annual Report
9. Draft "Guide for Filing Your Financial Disclosure Statement" Update
10. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Update on Complaint C-001-2016
 - Update on Board Investigation 001-2015
 - Standing vote on AO-2016-8
 - Vote on AO-2016-7
 - Notices of Violation (5)
 - Counsel Updates
 - Vendor Invoices
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- April 6, 2016 at 9:30 a.m.